

CIO COUNCIL AGENDA

September 30, 2004

1:00 p.m. – 3:00 p.m.

Grimes Building, First Floor North Conference Room

1:00 - 1:10	Welcome, Agency Updates, and Introductions	Judy Peters
1:10 - 1:40	CIO Sub-Committee Updates	Committee Chairs
1:40 - 2:10	ITE Updates <i>Electronic Records Retention and State Archivist status</i> <i>Active Directory Implementation and Authoritative</i> <i>Data Sources for Central AD Repository</i> <i>Sophos implementation and capabilities of the product</i>	John Gillispie Tom Shepherd Darwin Tenhaken Kevin Miller
2:10- 2:20	ICN Update	ICN Staff
2:20 – 2:35	EIP Assessment Update	Coeur Group/Wes/ Steve Gast
2:35 – 2:50	CIO Process Review/Discussion <i>ROI Scoring Process</i> <i>EIP Assessment Partnership</i>	Rich Jacobs Steve Gast
2:50 – 3:00	New IT Procurement Rules	Carol Stratemeyer/ Jim Day

Note: The next meeting of the CIO Council is scheduled for October 28, 2004 from 1:00 – 3:00 P.M. in the first floor north Grimes Building conference room.